

# UNITED STATES DISTRICT COURT

## Eastern District of New York

UNITED STATES OF AMERICA

- v -

George Anthony Devolder Santos

Presiding Judge: **Joanna Seybert, Senior U.S.D.J.**Case No(s): **23-cr-0197-JS-AYS**Date: **8/19/2024**Start Time: **3:13 PM** Total Time: **50 mins.**

### MINUTE ENTRY FOR A CRIMINAL PROCEEDING

SEALED PROCEEDING: ☐ Yes ☒ No

#### I. APPEARANCES:

Defendant (# 1): **George Anthony Devolder Santos**☒ Present ☐ Not Present ☐ In Custody ☒ On Bond ☐ SurrenderedCounsel: **Joseph Murray, Andrew Mancilla, Robert Fantone, Jr.**☒ Retained ☐ Federal Defender ☐ CJA ☐

Defendant (# \_\_\_\_\_): \_\_\_\_\_

☐ Present ☐ Not Present ☐ In Custody ☐ On Bond ☐ Surrendered

Counsel: \_\_\_\_\_

☐ Retained ☐ Federal Defender ☐ CJA ☐

Defendant (# \_\_\_\_\_): \_\_\_\_\_

☐ Present ☐ Not Present ☐ In Custody ☐ On Bond ☐ Surrendered

Counsel: \_\_\_\_\_

☐ Retained ☐ Federal Defender ☐ CJA ☐

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☐ Retained ☐ Federal Defender ☐ CJA ☐

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Counsel: \_\_\_\_\_

☐ Retained ☐ Federal Defender ☐ CJA ☐

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Counsel: \_\_\_\_\_

☐ Retained ☐ Federal Defender ☐ CJA ☐

Defendant (# \_\_\_\_\_): \_\_\_\_\_

☐ Present ☐ Not Present ☐ In Custody ☐ On Bond ☐ Surrendered

Counsel: \_\_\_\_\_

☐ Retained ☐ Federal Defender ☐ CJA ☐Government: **Ryan Harris, Anthony Bagnuola, Laura Zuckerwise****Jacob Steiner, John Taddei**

Interpreter(s): \_\_\_\_\_

Language: \_\_\_\_\_

Pretrial Services: \_\_\_\_\_

Court Reporter(s): **Marie Foley**

Probation Dept.: \_\_\_\_\_

FTR Time(s): \_\_\_\_\_

Other Appearances: \_\_\_\_\_

Courtroom Deputy: **Eric L. Russo**

#### II. PROCEEDINGS HELD:

☒ In-Person☐ Arraignment (*see pg. 2*)☐ Fatico Hearing (*see pg. 3*)☐ Motion Hearing (*see pg. 3*)☐ By Telephone☐ Bond Hearing (*see pg. 5*)☐ Initial Appearance (*see pg. 2*)☒ Plea Hearing (*see pg. 4*)☐ By Video☐ Curcio Hearing (*see pg. 2*)☐ Jury Deliberations (*see pg. 3*)☐ Sentencing/Re-Sentencing (*see pg. 4*)☐ Detention Hearing (*see pg. 5*)☐ Jury Selection (*see pg. 3*)☐ Status/Pre-Trial Conference (*see pg. 2*)☐ Evidentiary Hearing (*see pg. 3*)☐ Jury Trial (*see pg. 3*)☐ Other Proceeding: \_\_\_\_\_

**III. SUMMARY OF THE PROCEEDINGS:**

- ☐ Arraignment held as to the charge(s) outlined in the \_\_\_\_\_.
- ☐ This was an initial appearance before this Court by Defendant \_\_\_\_\_.
  - ☐ Defendant \_\_\_\_\_ waived Indictment.
    - ☐ Waiver of Indictment executed by Defendant \_\_\_\_\_.
  - ☐ Defendant \_\_\_\_\_ waived the public reading of the charging instrument.
  - ☐ Defendant \_\_\_\_\_ was advised of, and acknowledged, the charges outlined in the charging instrument.
  - ☐ The Government was advised of, and acknowledged, its obligation under F.R.Cr.P. Rule 5(f) and the Due Process Protections Act.
    - ☐ A written order will be entered fully describing this obligation and the possible consequences of failing to meet it.
  - ☐ Defendant \_\_\_\_\_ entered a plea of NOT GUILTY as to all counts of the charging instrument.
  - ☐ Defendant \_\_\_\_\_ consented to the exclusion of Speedy Trial time from \_\_\_\_\_ to \_\_\_\_\_ pursuant to Title 18, United States Code, Section 3161.
  - ☐ Defendant \_\_\_\_\_ did not consent to the exclusion of Speedy Trial time.
    - ☐ The Court ordered the exclusion of Speedy Trial time from \_\_\_\_\_ to \_\_\_\_\_ pursuant to Title 18, United States Code, Section 3161.
  - ☐ The Court deemed this case COMPLEX and Speedy Trial time was excluded pursuant to Title 18, United States Code, Section 3161(h)(7)(B)(ii).
  - ☐ See Section VI and/or Section VII (*page 7*) for additional details and/or rulings.
- ☐ Curcio Hearing held as to Defendant \_\_\_\_\_.
- ☐ Attorney \_\_\_\_\_ (☐ Federal Defender; ☐ CJA) was appointed to represent the defendant for purposes of this hearing.
  - ☐ The parties presented their oral arguments to the Court.
  - ☐ The defendant was informed of the potential dangers arising from any conflicts of interest with current defense counsel.
  - ☐ The defendant acknowledged and waived any potential conflicts of interest and wishes to proceed with current defense counsel.
  - ☐ The defendant requested that current counsel be relieved and:
    - ☐ that the defendant will retain new counsel.
      - ☐ The defendant must retain new counsel by \_\_\_\_\_; or within \_\_\_\_\_ of this hearing.
    - ☐ that the Court appoint new counsel.
      - ☐ The defendant completed and filed the CJA 23 Financial Affidavit for the Court's review.
  - ☐ The Court's decision: ☐ was entered on the record; ☐ will be entered under a separate order; ☐ was RESERVED.
  - ☐ See Section VI and/or Section VII (*page 7*) for additional details and/or rulings.
- ☐ Status Conference/Pre-Trial Conference held as to \_\_\_\_\_.
- ☐ This was an initial appearance before this Court by Defendant \_\_\_\_\_.
  - ☐ The parties advised the Court of the status of the case.
  - ☐ Defendant \_\_\_\_\_ consented to the exclusion of Speedy Trial time from \_\_\_\_\_ to \_\_\_\_\_ pursuant to Title 18, United States Code, Section 3161.
  - ☐ Defendant \_\_\_\_\_ did not consent to the exclusion of Speedy Trial time.
    - ☐ The Court ordered the exclusion of Speedy Trial time from \_\_\_\_\_ to \_\_\_\_\_ pursuant to Title 18, United States Code, Section 3161.
  - ☐ The Court deemed this case COMPLEX and Speedy Trial time was excluded pursuant to Title 18, United States Code, Section 3161(h)(7)(B)(ii).
  - ☐ The Court deemed this case TRIAL READY.
    - ☐ The Court set the following pre-trial submission schedule:
 

<input type="checkbox"/> All <u>3500 material</u> and <u>404(b) evidence</u> :	due by: _____.
<input type="checkbox"/> <u>Motion(s)</u> in Limine and all supporting papers:	due by: _____.
<input type="checkbox"/> <u>Opposition(s)</u> to Motions in Limine and all supporting papers:	due by: _____.
<input type="checkbox"/> <u>Reply(ies)</u> to Motions in Limine and all supporting papers:	due by: _____.
<input type="checkbox"/> Proposed <u>Voir Dire questions</u> and <u>case summary</u> :	due by: _____.
<input type="checkbox"/> Proposed <u>exhibit and witness list</u> :	due by: _____.
<input type="checkbox"/> Proposed <u>Jury Charge</u> and <u>Verdict Sheet</u> :	due by: _____.
    - ☐ The Court WILL NOT grant any extensions of the deadlines set forth above.
    - ☐ The parties are directed to submit courtesy copies of their submissions in accordance with the Court's Individual Rules. See Rule IV.
    - ☐ The parties were directed to file a proposed pre-trial submission schedule on or before \_\_\_\_\_.
    - ☐ The Court will enter a separate order outlining the pre-trial submission schedule.
    - ☐ See Section VI and/or Section VII (*page 7*) for additional details and/or rulings.

☐ Evidentiary Hearing/Motion Hearing/Fatico Hearing held.

- ☐ Hearing held regarding \_\_\_\_\_.
- ☐ The parties presented their oral arguments to the Court.
- ☐ Witness(es) were called for the: ☐ Government; ☐ defendant(s).
- ☐ Exhibits were entered into evidence.
- ☐ The following briefing schedule was set:
- ☐ \_\_\_\_\_ shall serve the motion and all supporting papers: due by: \_\_\_\_\_.
- ☐ \_\_\_\_\_ shall serve the opposition to the motion and all supporting papers: due by: \_\_\_\_\_.
- ☐ \_\_\_\_\_ shall serve the cross-motion and all supporting papers: due by: \_\_\_\_\_.
- ☐ \_\_\_\_\_ shall serve the reply and all supporting papers: due by: \_\_\_\_\_.
- ☐ \_\_\_\_\_ shall serve the opposition to the cross motion and all supporting papers: due by: \_\_\_\_\_.
- ☐ \_\_\_\_\_ shall serve the reply to the cross motion and all supporting papers: due by: \_\_\_\_\_.
- ☐ The Court WILL NOT grant any extensions of the deadlines set forth above.
- ☐ The parties are directed to submit courtesy copies of their motion papers in accordance with the Court's Individual Rules. See Rule IV.
- ☐ The parties were directed to file a proposed briefing schedule on or before \_\_\_\_\_.
- ☐ The Court will enter a separate order outlining the briefing schedule.
- ☐ The Court made the following ruling(s):
- ☐ GRANTED as to: \_\_\_\_\_.
- ☐ DENIED as to: \_\_\_\_\_.
- ☐ GRANTED, in part, as to: \_\_\_\_\_.
- ☐ Decision RESERVED as to: \_\_\_\_\_.
- ☐ The Court's decision: ☐ was entered on the record; ☐ will be entered under a separate order.
- ☐ See Section VI and/or Section VII (*page 7*) for additional details and/or rulings.

☐ Jury Selection (*Voir Dire*) held.

- ☐ The prospective jurors were sworn and given preliminary instructions by the Court.
- ☐ The prospective jurors were asked questions touching upon their qualifications to serve as jurors.
- ☐ A jury of \_\_\_\_\_, with \_\_\_\_\_ alternates, were selected and are satisfactory to all parties.
- ☐ The Court ordered the jury to be: ☐ anonymous; ☐ sequestered; ☐ semi-sequestered.
- ☐ The selected jurors were sworn as trial jurors.
- ☐ See Section VI and/or Section VII (*page 7*) for additional details and/or rulings.

☐ Jury Trial held.

- ☐ A jury of \_\_\_\_\_, with \_\_\_\_\_ alternates, were previously selected by \_\_\_\_\_ and are satisfactory to all parties.
- ☐ The selected jurors were sworn as trial jurors.
- ☐ The jurors were given preliminary instructions by the Court.
- ☐ Opening statements were heard from the: ☐ Government; ☐ Defense Counsel.
- ☐ Witness(es) were called for the: ☐ Government; ☐ defendant(s).
- ☐ Exhibit(s) were entered into evidence.
- ☐ The Government rested its case.
- ☐ The defense rested its case.
- ☐ A Charge Conference was held with the Court and counsel.
- ☐ Summations were heard from the: ☐ Government; ☐ Defense Counsel; ☐ Government (*Rebuttal*).
- ☐ The Court charged the jury.
- ☐ See Section VI and/or Section VII (*page 7*) for additional details and/or rulings.

☐ Jury Deliberations held.

- ☐ The U.S. Marshal/Court Security Officer was sworn to monitor the jurors during deliberations.
- ☐ Jury Notes were received and marked as Court Exhibits.
- ☐ The Court instructed the jury to continue their deliberations pursuant to Allen v. United States (*Allen Charge*).
- ☐ The jury rendered the following verdict:
- ☐ \_\_\_\_\_ on Count(s): \_\_\_\_\_ as to Defendant \_\_\_\_\_.
- ☐ \_\_\_\_\_ on Count(s): \_\_\_\_\_ as to Defendant \_\_\_\_\_.
- ☐ \_\_\_\_\_ on Count(s): \_\_\_\_\_ as to Defendant \_\_\_\_\_.
- ☐ \_\_\_\_\_ on Count(s): \_\_\_\_\_ as to Defendant \_\_\_\_\_.
- ☐ The jurors were polled as to their verdict.
- ☐ The Verdict Sheet was received and marked as a Court Exhibit.

*Jury Deliberations continued on next page.*

*Jury Deliberations continued from previous page.*

- ☐ The Court charged the jury on the forfeiture allegation count(s) and instructed them to continue their deliberations.
  - ☐ Jury Notes were received and marked as Court Exhibits.
  - ☐ The jury rendered their verdict regarding the forfeiture allegation count(s).
  - ☐ The jurors were polled as to their verdict.
  - ☐ The Special Verdict Sheet was received and marked as a Court Exhibit.
- ☐ The jurors, including alternates, were excused with the thanks of the Court.
- ☐ The Conviction Notification Form was executed and sent to the U.S. Probation Department.
- ☐ See Section VI and/or Section VII (page 7) for additional details and/or rulings.
- ☒ Plea Hearing held as to count(s) 2ss and 6ss of the twenty three-count Second Superseding Indictment (S-2) filed on 5/28/2024.
  - ☒ The defendant was advised of, and acknowledged, the constitutional rights that will be waived when entering a plea of guilty.
  - ☒ The defendant withdrew previously entered not guilty plea and entered a plea of GUILTY to the above referenced count(s).
  - ☒ Court found that there is a factual basis for the guilty plea and ACCEPTED the defendant's plea of guilty.
  - ☐ An Order of Forfeiture was executed.
  - ☐ The Court ordered the U.S. Probation Department to prepare and submit an EXPEDITED Presentence Investigation Report.
  - ☐ The parties consented to hold the preparation of the Presentence Investigation Report in ABEYANCE.
  - ☒ The Conviction Notification Form was executed and sent to the U.S. Probation Department.
  - ☐ The parties WAIVED the preparation of the Presentence Investigation Report.
  - ☒ See Section VI and/or Section VII (page 7) for additional details and/or rulings.
- ☐ Sentencing/Re-Sentencing held as to count(s) \_\_\_\_\_ of the \_\_\_\_\_-count \_\_\_\_\_.
  - ☐ The parties advised the Court that there are no objections or corrections to the Presentence Investigation Report.
  - ☐ Objections/Corrections to the Presentence Investigation Report were outlined on the record by: ☐ the Government; ☐ Defense Counsel.
  - ☐ The Court adopted the Presentence Investigation Report without change.
  - ☐ Changes to the Presentence Investigation Report were outlined on the record by the Court.
  - ☐ Oral presentations to the Court were made by: ☐ Defense Counsel; ☐ the defendant; ☐ the Government; ☐ the victim(s); ☐ \_\_\_\_\_.
  - ☐ The defendant was sentenced to IMPRISONMENT for a total term of \_\_\_\_\_.
    - ☐ Upon release, the defendant shall be on SUPERVISED RELEASE for a total term of \_\_\_\_\_.
      - ☐ The defendant shall comply with the mandatory and standard conditions of supervision.
      - ☐ One or more of the mandatory/standard conditions of supervision were not ordered or were amended by the Court.
      - ☐ The defendant shall comply with the special conditions of supervision ordered by the Court.
    - ☐ The Court did not impose a term of Supervised Release.
  - ☐ The defendant was sentenced to PROBATION for a total term of \_\_\_\_\_.
    - ☐ The defendant shall comply with the mandatory and standard conditions of supervision.
    - ☐ One or more of the mandatory/standard conditions of supervision were not ordered or were amended by the Court.
    - ☐ The defendant shall comply with the special conditions of supervision ordered by the Court.
  - ☐ The defendant must pay the following criminal monetary penalties:
    - ☐ RESTITUTION in the amount of: \$ \_\_\_\_\_; (☐ An Order of Restitution was executed.)
    - ☐ A FINE in the amount of: \$ \_\_\_\_\_.
    - ☐ A SPECIAL ASSESSMENT fine in the amount of: \$ \_\_\_\_\_.
    - ☐ An AVAA ASSESSMENT fine in the amount of: \$ \_\_\_\_\_.
    - ☐ A JVTA ASSESSMENT fine in the amount of: \$ \_\_\_\_\_.
  - ☐ The interest requirement on any of the criminal monetary penalties:
    - ☐ was ordered on the amounts of more than \$2,500.00.
    - ☐ was modified by the Court.
    - ☐ was waived/not ordered/not applicable.
  - ☐ Restitution: ☐ was not ordered or not applicable; ☐ was paid in full prior to sentencing.
  - ☐ A fine and/or other assessment: ☐ was not ordered or not applicable; ☐ was paid in full prior to sentencing.
  - ☐ The determination of Restitution and/or a fine was deferred pending further proceedings or by further motion to the Court.
  - ☐ All other conditions shall remain in effect as previously ordered and outlined in the judgment dated \_\_\_\_\_.
  - ☐ The Order of Forfeiture dated \_\_\_\_\_ was adopted as the Final Order of Forfeiture and will be included as part of the judgment.
  - ☐ A Final Order of Forfeiture was executed and will be included as part of the judgment.
  - ☐ The defendant's right to appeal the Court's sentence:
    - ☐ was waived (pursuant to the Plea/Cooperation Agreement, or as stated on the record).
    - ☐ was preserved. The defendant has the right to file an appeal within **fourteen (14) days** of the date that the judgment is **entered, not filed**.
  - ☐ All open counts in the charging instrument(s) were dismissed on the motion of the United States.
  - ☐ See Section VI and/or Section VII (page 7) for additional details and/or rulings.

**IV. RULINGS MADE REGARDING DEFENDANT RELEASE STATUS:**

- ☐ Bond Hearing/Detention Hearing held.
- ☐ Defendant \_\_\_\_\_ did not present a bond application to the Court.
- ☐ An Order of Detention was executed as to Defendant \_\_\_\_\_.
- ☐ An Order Scheduling a Detention Hearing was executed as to Defendant \_\_\_\_\_.
- ☐ The bond application/modification was GRANTED as to Defendant \_\_\_\_\_.
- ☐ An Order Setting Conditions of Release and Bond was executed as to Defendant \_\_\_\_\_.
- ☐ The conditions of release were modified as to Defendant \_\_\_\_\_, as stated on the record.
- ☐ An amended Order Setting Conditions of Release and Bond was executed as to Defendant \_\_\_\_\_.
- ☐ The bond application/modification was DENIED as to Defendant \_\_\_\_\_.
- ☐ An Order of Detention was executed as to Defendant \_\_\_\_\_.
- ☐ The Government moved for immediate detention of Defendant \_\_\_\_\_.
- ☐ The motion was: ☐ GRANTED; ☐ DENIED; ☐ GRANTED, in part.
- ☐ An Arrest Warrant was executed as to Defendant \_\_\_\_\_.
- ☐ An Order of Detention was executed as to Defendant \_\_\_\_\_.
- ☐ The conditions of release were modified as to Defendant \_\_\_\_\_, as stated on the record.
- ☐ An amended Order Setting Conditions of Release and Bond was executed as to Defendant \_\_\_\_\_.
- ☐ The decision regarding the bond or detention application was RESERVED.
- ☐ An Order Scheduling a Detention Hearing was executed as to Defendant \_\_\_\_\_.
- ☐ A temporary Order Setting Conditions of Release and Bond was executed as to Defendant \_\_\_\_\_.
- ☐ See Section VI and/or Section VII (page 7) for additional details and/or rulings.

**For a defendant currently IN-CUSTODY:**

- ☐ Defendant \_\_\_\_\_ remain(s) in custody.
- ☐ The following orders were executed and shall be forwarded to the U.S. Marshals Service and/or the Federal Bureau of Prisons:
- ☐ A Medical Evaluation Order as to Defendant \_\_\_\_\_.
- ☐ A Competency Order as to Defendant \_\_\_\_\_.
- ☐ A Force Order as to Defendant \_\_\_\_\_.
- ☐ The defendant, being sentenced to TIME SERVED (*time in-custody prior to sentencing/re-sentencing*), shall be RELEASED, FORTHWITH.
- ☐ A Time Served Order was executed and submitted to the U.S. Marshals Service.
- ☐ The defendant will be under supervision of the U.S. Probation Department until the completion of the ordered term of Supervised Release.
- ☐ The defendant will not serve a term of Supervised Release.

**For a defendant currently AT LIBERTY:**

- ☒ Defendant 1 remain(s) on bond.
- ☐ The defendant, being sentenced to a TERM OF IMPRISONMENT, shall be IMMEDIATELY REMANDED to the custody of the U.S. Marshals Service and/or the Federal Bureau of Prisons.
- ☐ The defendant, being sentenced to a TERM OF IMPRISONMENT, shall surrender for the service of the sentence before 2:00 PM on \_\_\_\_\_ at the institution designated by the Federal Bureau of Prisons. The defendant will REMAIN AT LIBERTY and under supervision of the Pretrial Services Department until the ordered surrender date.
- ☐ The U.S. Marshals Voluntary Surrender form was executed.
- ☐ Any motion to extend the surrender date must be made at least a **thirty (30) days** prior to the ordered surrender date.
- ☐ The defendant was advised that there will be no extensions of the surrender date.
- ☐ The defendant, being sentenced to a TERM OF PROBATION, will REMAIN AT LIBERTY and under supervision of the U.S. Probation Department until the completion of the ordered term of Probation.
- ☐ The defendant, being sentenced to TIME SERVED (*time in-custody prior to being released*), shall REMAIN AT LIBERTY and under supervision of the U.S. Probation Department until the completion of the ordered term of Supervised Release.
- ☐ The defendant, being sentenced to TIME SERVED (*time in-custody prior to being released as well as time under supervision*), shall be released from all conditions of supervision, forthwith.

**V. FURTHER PROCEEDINGS SET:**

☐ No further proceedings have been set at this time.

☐ Bond Hearing: For Defendant \_\_\_\_\_ set for \_\_\_\_\_ at \_\_\_\_\_ before \_\_\_\_\_; \_\_\_\_\_.

☐ Curcio Hearing: For Defendant \_\_\_\_\_ set for \_\_\_\_\_ at \_\_\_\_\_ before \_\_\_\_\_; \_\_\_\_\_.

☐ Detention Hearing: For Defendant \_\_\_\_\_ set for \_\_\_\_\_ at \_\_\_\_\_ before \_\_\_\_\_; \_\_\_\_\_.

☐ Evidentiary Hearing: For Defendant \_\_\_\_\_ set for \_\_\_\_\_ at \_\_\_\_\_ before \_\_\_\_\_; \_\_\_\_\_.

☐ Fatico Hearing: For Defendant \_\_\_\_\_ set for \_\_\_\_\_ at \_\_\_\_\_ before \_\_\_\_\_; \_\_\_\_\_.

☐ Jury Selection: For Defendant \_\_\_\_\_ set for \_\_\_\_\_ at \_\_\_\_\_ before \_\_\_\_\_; \_\_\_\_\_.

☐ Jury Trial: For Defendant \_\_\_\_\_ set for \_\_\_\_\_ at \_\_\_\_\_ before \_\_\_\_\_; \_\_\_\_\_.

☐ Motion Hearing: For Defendant \_\_\_\_\_ set for \_\_\_\_\_ at \_\_\_\_\_ before \_\_\_\_\_; \_\_\_\_\_.

☐ Plea Hearing: For Defendant \_\_\_\_\_ set for \_\_\_\_\_ at \_\_\_\_\_ before \_\_\_\_\_; \_\_\_\_\_.

☐ Pre-Trial Conference: For Defendant \_\_\_\_\_ set for \_\_\_\_\_ at \_\_\_\_\_ before \_\_\_\_\_; \_\_\_\_\_.

☐ Status Conference: For Defendant \_\_\_\_\_ set for \_\_\_\_\_ at \_\_\_\_\_ before \_\_\_\_\_; \_\_\_\_\_.

☒ Sentencing/Re-Sentencing: For Defendant 1 set for 2/7/2025 at 10:30 AM before Judge Joanna Seybert; In Courtroom 1030.  
Filing of Sentencing Memoranda in accordance with the Court's Individual Rules (see Rule VII(D)(2)):

☒ The Government's sentencing memoranda: due by: 1/24/2025.

☒ The defendant's sentencing memoranda: due by: 1/24/2025.

☒ The parties are directed to submit courtesy copies of their submissions in accordance with the Court's Individual Rules (see Rule IV). If a party chooses to proceed without filing a sentencing memorandum, a letter to the Court advising as such must be filed by the due date set forth above, in lieu of their memorandum.

**PARTIES ARE ON NOTICE:** 1) Once sentencing memoranda are filed, further sentencing submissions **will not be accepted** without prior, written, Court approval; and 2) If the Court does not receive any sentencing related filings by the due date set forth above, it may, sua sponte, adjourn sentencing to a date and time of its convenience.

☐ All sentencing memorandums have been filed. Further sentencing submissions **will not be accepted** without prior, written, Court approval.

☐ The Government waived the filing of a sentencing memorandum and/or reserved the right to make an oral presentation at sentencing.

☐ Defense counsel waived the filing of a sentencing memorandum and/or reserved the right to make an oral presentation at sentencing.

☐ The Court ordered the proceeding(s) above to be held via the Court's teleconferencing system. Parties are directed to dial the following telephone number at the designated time: **877-336-1839, access code 7231185**.

☐ The Court ordered the proceeding(s) above to be held by video, via **ZoomGov**. The parties on the case will be sent a separate notice by the Courtroom Deputy with instructions on how to log into the video meeting as the scheduled date approaches.

☐ Further instructions regarding the proceeding(s) set:

**VI. OTHER RULINGS MADE DURING THE PROCEEDINGS:**

☐ The record of this proceeding was deemed **SEALED**. Transcripts of this proceeding can be made available to the Court, the defendant(s), defense counsel, and the Government **ONLY**. Any other non-party must file a written request to the Court for permission to receive a copy of the transcripts.

☒ The Court made the following rulings:

- The jury selection, currently set for 9/9/2024, and any remaining deadlines for pre-trial submissions are hereby canceled.

**VII. ADDITIONAL RULINGS:**

☐ The Court makes the following additional rulings (*not addressed during the proceedings*):